

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Monday, May 1, 2023
10:00 A.M.

RE: Call to Order

After leading in the Pledge of Allegiance and a word of prayer, Judge Lucas called to order the special called meeting of the Breckinridge County Fiscal Court at 10:00 a.m. at the Courthouse.

Present: Maurice Lucas, County Judge/Executive
Jeremy Armstrong, Magistrate, District 1
Shane Beavin, Magistrate, District 2
Gary Greenwell, Magistrate, District 3
David Albright, Magistrate, District 4
Sam Moore, Magistrate, District 5
Brandon Henning, Magistrate, District 6
Nikki Anthony-Armes, County Attorney

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

Absent: Billy Richardson, Sheriff

RE: Claims

Esquire Beavin moved, seconded by Esquire Henning, to approve the claim as submitted by Judge-Executive Assistant Kathina Bell, Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-050123"

RE: Surplus: 2 Graders

Took no action

RE: FY 2023-2024 Budget

Judge Lucas along with Magistrates discussed in length the budget expenditures and revenues during the meeting.

Esquire Beavin made the motion, seconded by Esquire Henning to approve the 6.5% CPI set by the state for all elected officials and retroactive payment back to January 1, 2023. After some discussion, the motion was rescinded.

Esquire Armstrong made the motion, seconded by Esquire Henning, to increase the Industrial Contribution line item \$200,000 contingent upon receipt of grant. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (5-2).

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Esquire Moore made the motion, seconded by Esquire Armstrong, to bid the custodial contract for the Old Courthouse. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

After much discussion regarding the Parks and Recreation Director, Esquire Albright made the motion, seconded by Esquire Moore, to table the discussion. Judge Lucas called for a vote on the motion, FOUR MEMBERS VOTING AYE; JUDGE LUCAS, ESQUIRES GREENWELL AND MOORE VOTING NAY (4-3).

Esquire Beavin made the motion, seconded by Esquire Armstrong, to increase the Parks and Recreation Director salary to \$25,000. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (5-2).

Esquire Henning made the motion, seconded by Esquire Beavin, to fund Rough River Business and Tourism a total of \$4,000 and Friends of Rough River a total of \$6,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Moore made the motion, seconded by Esquire Henning, to allow the Judge's office staff to work 40hrs per week effective 7-1-23. After some discussion, the motion was rescinded.

The court agreed to include an annual \$3600 training stipend for the coroner and each of the deputies.

The court agreed to increase revenue in the prior year surplus to \$400,000 and increase the expenditure transfers \$400,000 in the General Fund.

Judge Lucas stated that he would get quotes from Mago on contracting out blacktopping roads this year.

Jailer, Tara Shrewsberry stated that the state prisoner income was too high. After some discussion, the court stated that the amount could be changed if needed.

Other items discussed were reduction in the EM Directors salary, lights at the Cloverport Ballpark, equal distribution of fund to the ballparks in Irvington, review of the investment policy.

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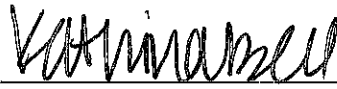
First Reading of the Budget will be held at the next regular meeting scheduled for Monday, May 15, 2023.

RE: Adjournment

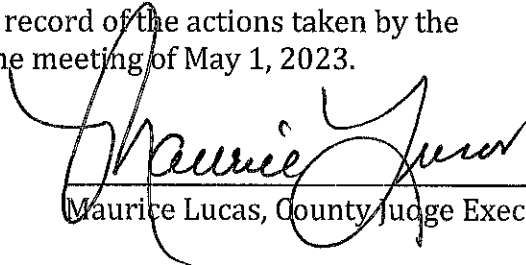
Esquire Beavin moved, seconded by Esquire Moore, to adjourn this meeting at 1:14 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

Clerk Certification

I, Kathina B. Bell, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of May 1, 2023.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, County Judge Executive